



**STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING  
OF THE BOARD OF SUPERVISORS OF LOS ANGELES COUNTY  
REGARDING THE 2013-2014 BUDGET DELIBERATIONS**

**HELD JUNE 24, 2013 IN ROOM 381-B**

**500 WEST TEMPLE STREET, LOS ANGELES, CA 90012**

**Monday, June 24, 2013**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky,  
Supervisor Don Knabe, Supervisor Michael D. Antonovich and  
Supervisor Mark Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

**Attachments:** [Video Transcript](#)

**Special Presentation**

Presentation of scroll to Genie Chough, Budget Deputy, Third Supervisorial District,  
in recognition of her years of service to the District, as arranged by Supervisor  
Yaroslavsky. (13-3067)

**I. FISCAL YEAR 2012-13 BUDGET ISSUES 1**

- 1.** Request for appropriation adjustments to various budget units and capital projects (All Districts). **4-VOTES**
  1. Find that the proposed capital project actions do not meet the definition of a project under the California Environmental Quality Act or are exempt, as cited herein.
  2. Approve the operating budgets appropriation adjustments necessary to realign and adjust the FY 2012-13 Final Adopted Budget, which is based on changing financial needs of various County budget units (Items 1-35).
  3. Approve the appropriation adjustments necessary to realign and adjust the FY 2012-13 Final Adopted Budget to address the financing requirements of certain capital projects.

4. Establish Capital Project Number 69664 (Rancho North Campus Infrastructure and Demolition Project) and Capital Project Number 87175 (Rancho Los Amigos National Rehabilitation Center Harriman Building Renovation Project).
5. Authorize the Chief Executive Officer to execute a funding agreement with the Community Development Commission for the replacement of a modular building at the Community Resource Center in Whittier. (13-2941)

**Eric Preven addressed the Board.**

**William T Fujioka, Chief Executive Officer, and John F. Krattli, County Counsel, responded to questions posed by Board.**

**Supervisor Molina made a motion, seconded by Supervisor Knabe, to instruct the Chief Executive Officer to create a mechanism to monitor the Sheriff's Department Budget in order to ensure accountability for expenditures and transfers within the Sheriff's budget, and to monitor allocations that are being utilized within its designated units.**

**After discussion, this item was tabled to allow County Counsel to provide information to the Board.**

**Later in the meeting, John F. Krattli, County Counsel, responded to questions posed by the Board.**

**Supervisor Molina made a motion, seconded by Supervisor Knabe, to instruct the Chief Executive Officer to:**

- 1. Provide monthly or quarterly reports to the Board on the Sheriff's overall budget, including information on spending trends for the Sheriff's Department to allow for accountability and to ensure that spending within the Department remains within budget allocations, the trends in and overall expenditures, and explanations when there is an overage in expenditures or in the monthly variance; and**
- 2. Present the Board with options on how to ensure the Sheriff is held accountable for staying within his allocated budget and utilizing funds within designated units.**

Supervisor Ridley-Thomas made a suggestion to amend Supervisor Molina's motion to further instruct the Chief Executive Officer to bring back to the Board at a future meeting for Board consideration and adoption, a formal recommendation for a monitoring mechanism for the Sheriff's budget.

On motion of Supervisor Knabe, seconded by Supervisor Molina, the Board approved the item; and instructed the Chief Executive Officer to bring back to the Board at a future meeting for Board consideration and adoption, a formal recommendation for a monitoring mechanism for the Sheriff's overall budget, including monthly or quarterly reports to the Board with information on spending trends and overall expenditures and explanations when there is an overage in expenditures and present the Board with options on how to ensure the Sheriff is held accountable for staying within his allocated budget and utilizing funds within designated units.

**Aye:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Report](#) [Video - Part 1](#)  
[Video - Part 2](#)

## **II. 2013-14 BUDGET ITEMS 2 - 5**

### **2. Issues raised at Public Budget Hearings. (13-2944)**

**Eric Preven and Diana Zuniga addressed the Board.**

**William T Fujioka, Chief Executive Officer, address the Board.**

**On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was received and filed.**

**Attachments:** [Board Letter](#)  
[Video](#)

3. Chief Executive Officer's recommended adjustments to the Fiscal Year (FY) 2013-14 Recommended County Budget.
1. Find that the proposed capital project actions do not meet the definition of a project under the California Environmental Quality Act or are exempt, as cited herein.
  2. Adopt the changes to the FY 2013-14 Recommended County Budget.
  3. Rescind the hard-hiring freeze for all departments except the Probation and Sheriff's Departments and direct the Chief Executive Officer to seek Board approval for any future hard-hiring freeze actions.
  4. Discontinue the appropriation freeze on non-essential services and supplies and capital assets for all departments.
  5. Direct the Chief Executive Officer to update the Board of Supervisors policy number 4.030 "Budget Policies and Priorities".
  6. Authorize the Chief Executive Officer to unfreeze the senior management position allocated for children's service integration and transfer the position authority only, with no additional funding, from the Provisional Financing Uses budget. Hiring this position will result in no net increase for the Chief Executive Officer.
  7. Authorize the Chief Executive Officer to execute funding agreements, totaling \$1,526,000, with the following organizations and public agencies: Community Development Commission to fund pre-construction activities for the refurbishment of the community building at Roy Campanella Park in West Rancho Dominguez; Los Angeles Family Housing for the architectural and engineering pre-construction activities for a permanent supportive housing project in the City of North Hollywood; Step Up on Second for pre-construction activities of a permanent supportive housing project in the City of Santa Monica; Valley Community Clinic for the relocation of the Teen Clinic; and the City of Pomona

for literacy learning stations and materials, and upgrades at the Pomona Public Library. (13-2945)

**William T Fujioka, Chief Executive Officer, John F. Krattli, County Counsel, and Sidney Kikkawa, Senior Assistant, Chief Executive Officer, responded to questions posed by the Board.**

**Supervisor Antonovich made a motion, seconded by Supervisor Molina, to divide the question on Recommendation No. 3 in order to support the Probation and Sheriff's Departments by removing the hard hiring freeze from those two departments. In addition, move Recommendation No. 6 to the Supplemental Budget in order to get a better understanding of why the existing positions in the Chief Executive Office's Service Integration Branch Budget could not be used to achieve the primary objective of identifying a position comparable to the one being requested.**

**Supervisor Yaroslavsky made a suggestion to amend Supervisor Antonovich's motion on Recommendation No. 3 to exempt the Probation Department from the hiring freeze, but not the Sheriff's Department. After discussion, Supervisor Yaroslavsky's suggestion was taken off the table.**

**Supervisor Molina directed the Chief Executive Officer to report back on restoring ongoing funding for Departments who utilized one-time funds to keep services available.**

**By Common Consent, there being no objection, this item was approved as amended to:**

- 1) Remove the Probation and Sheriff's Departments from the hiring freeze on Recommendation No. 3;**
- 2) Continue Recommendation No. 6 to the Supplemental Budget in October 2013; and**

**3) Instruct the Chief Executive Officer to report back on restoring ongoing funding for Departments who utilized one-time funds to keep services available.**

**Aye:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter Report](#)  
[Video - Part 1](#)  
[Video - Part 2](#)  
[Video - Part 3](#)  
[Video - Part 4](#)  
[Video - Part 5](#)

4. Approve and instruct the Chairman to sign an amendment to the 1994 funding agreement between the County and Los Angeles County Museum of Natural History Foundation to increase the base amount of the County's funding obligation by \$1,000,000 annually. (13-2946)

**Supervisor Ridley-Thomas made a motion to instruct the Chief Executive Officer to report back during the Supplemental Budget changes in October 2013 to identify \$500,000 to address the increases in operating costs at the Museum of Natural History.**

**This item was duly carried by the following vote:**

**Aye:** 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Ridley-Thomas

**Abstain:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Ridley-Thomas motion](#)  
[Video - Part 1](#)  
[Video - Part 2](#)  
[Video - Part 3](#)

Agreement No. 67675, Supplement 2

5. Order such revisions, additions, and changes to the Chief Executive Officer's budget recommendations as deemed necessary. (13-2947)

**William T Fujioka, Chief Executive Officer, answered questions posed by the Board.**

**The following motions for revisions, additions and changes to the Chief Executive Officer's Budget recommendations were presented:**

- 5-A. Joint motion of Supervisors Molina and Ridley-Thomas, to instruct the Chief Executive Officer to transfer the \$15,000,000 that the County has received from the Community Redevelopment Agency Low and Moderate Income Housing Fund Due Diligence Review process to the Community Development Commission (CDC); and that the Board, acting as the Board of Commissioners of the CDC, instruct the Executive Director of the CDC to accept and utilize the \$15,000,000 to create an Affordable Housing Trust Fund for the upcoming Notice of Funding Availability, and that the CDC retain any interest earned from the account to be used in support of Affordable Housing.**
- 5-B. Joint motion of Supervisors Yaroslavsky and Ridley-Thomas, to instruct the Chief Executive Officer to identify \$3,573,073 in Supplemental Changes to the Fiscal Year 2013-14 Budget so that the final scoping document for the Camp Vernon Kilpatrick Replacement Project can move forward.**
- 5-C. Motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, to instruct the Chief Executive Officer to allocate \$989,000 to the Department of Parks and Recreation on a one-time basis instead of ongoing, and revisit the need to allocate additional future funds during Supplemental Changes to the Fiscal Year 2014-15 Budget.**
- 5-D. Motion of Supervisor Knabe, seconded by Supervisor Antonovich, to instruct the Director of Public Social Services to report back to the Board in 30 days with a plan to take full advantage of the funding available through the CalWORKs program for subsidized employment, including how the program will be implemented to employ as many individuals as possible.**

- 5-E. Motion of Supervisor Knabe, seconded by Supervisor Molina, to instruct the Chief Executive Officer to report back to the Board at the October 2013 Supplemental Budget meeting on how to allocate \$120,000 from the Provisional Financing Uses to the Department of Coroner to fund one criminalist position on an ongoing basis.**
- 5-F. Motion of Supervisor Antonovich, seconded by Supervisor Molina, to instruct the Auditor-Controller and the Director of Community and Senior Services to report back to the Board in 30 days on how the shifting of \$768,000 in Workforce Investment Act funding from the Department of Community and Senior Services to the Auditor-Controller will be used to improve monitoring of the Workforce Investment Act agencies.**
- 5-G. Motion of Supervisor Antonovich, seconded by Supervisor Molina, to instruct the Chief Executive Officer to:**
- 1. Conduct a review every 90 days of vacant budgeted positions, to identify those positions that have been vacant for 90 days or more and the unspent appropriation that can return to the County's General Fund; and**
  - 2. Report back to the Board in writing, every 90 days with the amount of funds that can be returned to the General Fund and transfer these funds in all mid-year budget adjustments.**

**During the discussion, Supervisor Molina made a suggestion to amend Supervisor Antonovich's motion to instruct the Chief Executive Officer to report back to the Board with a clarification of salary savings by Department. Supervisor Antonovich accepted Supervisor Molina's amendment.**

**Further, Supervisor Yaroslavsky made a suggestion to amend Supervisor Antonovich's motion, to add "subject to the Board of Supervisor's approval" on Recommendation No. 1. Supervisor Antonovich accepted Supervisor Yaroslavsky's amendment.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Molina, the Chief Executive Officer was instructed to:**

- 1. Conduct a review every 90 days of vacant budgeted positions, to identify those positions that have been vacant for 90 days or more and the unspent appropriation that can return to the County's General Fund;**
- 2. Report back to the Board in writing, every 90 days with the amount of funds that can be returned to the General Fund and transfer these funds in all mid-year budget adjustments; subject to Board approval; and**
- 3. Report back to the Board with a clarification of salary savings by Department.**

**5-H. Motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, to instruct the Director of Children and Family Services (DCFS) and the Director of Public Health (DPH) to report back in writing to the Board within 30 days on the following:**

- 1. A description of the roles and responsibilities of Public Health Nurses (PHNs) working with youths under court jurisdiction and/or DCFS' supervision, including the tasks that these PHNs currently perform;**
- 2. Copies of written policies and procedures that describe when, under what circumstances, and how PHNs are dispatched and should be engaged to serve at-risk youth under DCFS' supervision or court jurisdiction, including when PHNs conduct in-person visits with a youth;**
- 3. Data on workloads, health outcomes, and number and type of consultations provided, all specified by office or region;**
- 4. Any other dashboard data that the Departments currently collect to monitor and ensure high quality, efficiency, uniformity and productivity, and an adequate distribution of nursing resources Countywide; and**

5. A description of the training that each Department provides the PHNs, social workers, or other staff, on the functions and responsibilities of the PHNs including copies of training schedules and curriculum.

By Common Consent, there being no objection, the ordered revisions, additions and changes to the Chief Executive Officer's budget recommendations were approved.

**Attachments:**     [5-A Molina and Ridley-Thomas Affordable Housing Motion](#)  
[5-B Yaroslavsky and Ridley-Thomas motion Probation and Office of Education](#)  
[5-C Yaroslavsky Parks and Recreation](#)  
[5-D Knabe Public Social Services](#)  
[5-E Knabe Department of Coroner](#)  
[5-F Antonovich and Molina Workforce Investment Act](#)  
[5-G Antonovich Budgeted Unfilled Positions](#)  
[5-H Ridley-Thomas Public Health Nurses](#)  
[Report](#)  
[Video - Part 1 - 5-A](#)  
[Video - Part 2 - 5-B](#)  
[Video - Part 3 - 5-C](#)  
[Video - Part 4 - 5-D](#)  
[Video - Part 5 - 5-E](#)  
[Video - Part 6 - 5-F](#)  
[Video - Part 7 - 5-G](#)  
[Video - Part 8 - 5-H](#)

**III. ITEMS FROM PREVIOUS MEETINGS WHICH WERE DEFERRED TO  
BUDGET DELIBERATIONS 6**

6. Report by the Chief Executive Officer and the Director of the Department of Animal Care and Control on recommendations that would better protect the public from dangerous and vicious dogs. (13-2942)

**William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.**

**Eric Preven addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, the report was received and filed.**

**Aye:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Report](#)  
[Video - Part 1](#)  
[Video - Part 2](#)

**IV. OTHER 2013-14 BUDGET ITEMS 7 - 10**

7. Approve the appropriations limit and the total annual appropriations subject to the limitation for Fiscal Year 2013-14, under government code, Section 7910 and California Constitution Article XIII B (Gann initiative). (13-2948)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Aye:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Video](#)

8. Approve the revised figures as the Final Budget for Fiscal Year 2013-14 and instruct the Auditor-Controller to prepare and present the Final Budget Resolution for Board adoption. (13-2949)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Aye:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Video](#)

9. Approval of miscellaneous actions as follows:
1. Until otherwise ordered by the Board of Supervisors, authorize the Auditor-Controller, upon review and approval by the Chief Executive Officer, to make appropriation adjustments to departmental budgets for projects approved by the Quality and Productivity Commission.
  2. Until otherwise ordered by the Board of Supervisors, authorize the Executive Director of the Los Angeles County Arts Commission to execute contracts and make other expenditures on behalf of the County of Los Angeles provided the following criteria are satisfied: (1) funds have been budgeted by the Board of Supervisors; (2) the contract or expenditure relates to activities or programs involving the Arts Commission; and (3) in the case of contracts, the agreement has been approved, as to form, by the Office of the County Counsel. For purposes of this delegation of authority, the phrase "activities or programs involving the Arts Commission" shall include, at a minimum, the following: (1) Organizational Grant and Technical Assistance Programs, (2) The John Anson Ford Theatres, Holiday Celebration and Free Concerts; (3) Arts Education, (4) the Civic Art Program, or other programs for which the Board has allocated funds.
  3. Until otherwise ordered by the Board of Supervisors, authorize the Chief Executive Officer to prepare and execute contracts and make other expenditures on behalf of the County of Los Angeles provided the following criteria are satisfied: (1) funds have been budgeted by the Board of Supervisors; (2) the contract or expenditure relates to activities or programs involving the government programming channel commonly referred to as The County Channel and other County Multimedia Operations; and (3) in the case of contracts, the agreement has been approved, as to form, by the Office of the County Counsel. For purposes of this delegation of authority, the phrase "activities or programs involving the government programming channel and other County Multimedia Operations" shall include, at a minimum, the following: (1) production service contracts to develop new programming and support ongoing programming; (2) service contracts for support of live broadcast and rebroadcast of the Board of Supervisors meetings; or (3) service contracts that support County website content such as live and on-demand Board of Supervisors meetings and other County-related content.

4. Until otherwise ordered by the Board of Supervisors, authorize the Chief Executive Officer to prepare and execute Social Program Agreements with entities that can advance the goals of: (1) timely and relevant economic information and analysis; (2) directing business assistance to attract, retain and expand business; (3) networking and assisting technology-based businesses to help create new industries; and (4) focused economic development strategies supported by timely results-oriented initiatives for the Los Angeles region.
5. Until otherwise ordered by the Board of Supervisors, instruct the Chief Executive Officer and the Executive Officer, Board of Supervisors to round to the nearest thousand dollars all financing uses, revenue and net County cost figures adopted by the Board during deliberations on the Final County Budget. Authorize the Chief Executive Officer to impose those fiscal controls necessary to ensure conformance with the Final County Budget.
6. Authorize the Chief Executive Officer to approve appropriation adjustments to departmental budgets without any monetary limitation from the allocation within the contracted program services funds for each district within the Board of Supervisors budget.
7. Authorize the Chief Executive Officer to approve transfers of appropriations within a budget unit up to \$250,000 per quarter.
8. Authorize the Chief Executive Officer to approve transfers of appropriations within a Department of Health Services General Fund or Enterprise Fund Hospital budget unit up to \$1,000,000 per quarter.
9. For purposes of Government Code Section 29125, Trial Court Operations shall constitute a single budget unit within the General Fund, with separate cost centers maintained for individual court Districts and Central Court Operations. Authorize the Chief Executive Officer and the Auditor-Controller to make appropriation adjustments between the above-mentioned cost centers within the Trial Court Operations' budget unit without any monetary limitation.

10. The following payments shall be made forthwith from the Music Center appropriation in the general fund upon written request of the Performing Arts Center which acknowledges such amounts as payments in full under the specified Agreements for Fiscal Year 2013-14:

- Music Center Operating Services Agreement No. 70482 dated December 23, 1992, as amended September 14, 1999: Building Maintenance - \$2,963,000; Custodial Service - \$1,163,000; Grounds Maintenance - \$309,000; Usher Services - \$1,496,000; Security Services - \$3,027,000; First Aid Services - \$51,000, and Overhead \$616,000 for a total of \$9,625,000; and
- Walt Disney Concert Hall Maintenance and Operation Agreement dated December 23, 1992, as amended on September 14, 1999 and June 23, 2003: Building Maintenance - \$1,643,000; Custodial Service - \$707,000; Grounds Maintenance - \$185,000; Usher Services - \$1,187,000; Security Services - \$2,021,000; and First Aid Services - \$21,000, for a total of \$5,764,000. (13-2950)

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Aye:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Video](#)

10. Adopt the 2013-14 Budget Resolution, as presented by the Auditor-Controller. (13-2943)

**John Naimo, Assistant Auditor-Controller, addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was adopted.**

**Aye:** 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:**    [Resolution](#)  
                          [Salaries and Employee Benefits](#)  
                          [Video](#)

## **V. MISCELLANEOUS**

### **Public Comment    11**

11. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**Eric Preven addressed the Board. (13-3068)**

**Attachments:**    [Video](#)

### **Closing    13.**

13. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned the Special Meeting of the Board relating to the 2013-14 Budget Deliberations at 11:58 a.m.

The next Regular Meeting of the Board will be Tuesday, June 25, 2013 at 9:30 a.m. (13-3298)

The foregoing is a fair statement of the proceedings for the special meeting held June 24, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By Angie Johnson  
Angie Johnson  
Chief, Board Services Division